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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

3279820

Name of company

*Insert full name
of company

* P&O NEDLLOYD CONTAINER LINE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 December 1996 the nominal capital of the company has been
increased by £ US\$900,000 beyond the registered capital of £ 1 plus US\$700,000

† The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

The new shares comprise 800,000 A Shares and 100,000 B Shares having the rights and restrictions attaching to such
shares as are contained in the new Articles of Association of the Company.

Please tick here if
continued overleaf

☐

§ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation §

Secretary

Date 17.01.97

Presentor's name, address and
reference (if any):

Freshfields (JGL/MPN-J)
65 Fleet Street
London
EC4Y 1HS
DX 23 LONDON

Tel: 0171 936 4000

For official use
General Section

